



## CALIFORNIA ARTS COUNCIL

CELEBRATING 21 YEARS OF  
EXCELLENCE IN THE ARTS:  
1976 - 1997

PETE WILSON  
GOVERNOR

BARBARA PIEPER  
DIRECTOR

# News Release

## Stockton and Monterey to host April 1998 public meetings of the California Arts Council

**Contact: Gay Carroll**  
**Public Information Officer**  
**Voice 916 • 322 • 6580**  
**Fax 916 • 322 • 6575**  
**email: [cac@cwo.com](mailto:cac@cwo.com)**  
**Web: <http://www.cac.ca.gov>**

**FOR IMMEDIATE RELEASE: April 6, 1998**

**STOCKTON:** The California Arts Council's Executive Committee and Grants and Panel Committee will meet on Thursday, April 16, 1998 at the San Joaquin County Canliss Administrative Building, 24 South Hunter Street, Room 110, Stockton, CA. Telephone: 209-465-6092. The meeting will convene at 10 a.m. and last until 2 p.m. Discussion at the April 16 meeting will establish the agenda for the regularly scheduled public meeting of April 30, 1998 to be held at the Monterey Peninsula Museum of Art/La Mirada, 720 Via Mirada, Monterey. The public is invited to attend both the April 16 and April 30 public meetings.

**Grants and Panel Committee and Executive Committee Meetings of April 16, 1998:** The two-page agenda for these meetings is attached. Council members present at the Grants and Panel Committee and Executive Committee meetings will review and recommend actions to be taken on all items. The full Council votes formally on agenda items at the April 30 public meeting. The public is invited to attend the Grants and Panel Committee and Executive Committee meetings. Public testimony may, however, be time limited.

**Public Council Meeting of April 30, 1998:** The California Arts Council will hold its regularly scheduled public meeting on Thursday, April 30, 1998 at the Monterey Peninsula Museum of Art/La Mirada, 720 Via Mirada, Monterey, CA. Telephone: 408-372-3689. The meeting will convene at 10 a.m. and last until 2 p.m. and will be preceded by the Executive Committee and Grants and Panel Committee meetings at the same location, starting at 8 a.m. and lasting until 9 a.m. to discuss or act on any emergency issues. The public is invited to attend the April 30 public meeting and to address the Council. Public testimony may, however, be limited in time depending on the number of people wishing to speak.

The California Arts Council, a state agency established in 1976, promotes artistic awareness and participation in California. The California Arts Council's mission is to promote the arts and serve the people of California. The Arts Council provides technical assistance and grants to artists and nonprofit organizations. Applications are reviewed and rated at public meetings by outside professional peer panels and receive final approval from the appointed 11-member Council. Arts Council members include: James L. Loper, Ph.D., Chair; Dea Spanos Berberian; Edward C. Cazier, Jr.; Iris R. Dart; Doris Fisher; Barbara George; Tom Hall; Hugh Hewitt; Janet Karatz; David C. Lizarraga; and A.C. Lyles.

This and other press releases can be found on the California Arts Council's Web site at: **<http://www.cac.ca.gov>**. Check it out!

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1300 I STREET, SUITE 930  
SACRAMENTO, CA 95814

PHONE (916) 322-6555  
FAX (916) 322-6575

[HTTP://WWW.CAC.CA.GOV](http://www.cac.ca.gov)  
EMAIL: [CAC@CWO.COM](mailto:CAC@CWO.COM)

## **PUBLIC MEETING AGENDA**

April 16, 1998

**San Joaquin County Canliss Administration Building**

**24 South Hunter Street, Room 110**

**Stockton, CA 95202**

(209) 465-6092

Meeting Contact – Gay Carroll, (916) 322-6580

### **EXECUTIVE COMMITTEE / GRANTS AND PANEL COMMITTEE**

10 A.M. – 2 P.M.

#### **GRANTS AND PANEL COMMITTEE**

##### **1. *Panel Pool Approval***

A) California Challenge Program, 1998-99 **(TAB A)**

##### **2. *Performing Arts Touring and Presenting Program –***

***Fee Support: Pool A (TAB B)***

##### **3. *CAC Program Policy Discussion***

A) Performing Arts Presenting in Underserved Communities **(TAB C)**

##### **4. *Contracts Discussion***

A) Poets and Writers **(TAB D)**

B) Golden State Museum **(TAB E)**

C) Oakland Museum – Sesquicentennial Project **(TAB F)**

D) California Fairs and Arts Working Group **(TAB G)**

E) Traditional Folk Arts Program **(TAB H)**

1. NEA/ACTA Grant

2. NEA/FAC Grant

3. NEA/CAC Grant

##### **5. *Program & Project Reports***

A) California Culture Net **(TAB I)**

B) Research Partnership **(TAB J)**

C) Graphic Design License Plate Program **(TAB K)**

##### **6. *Appeals***

A) San Francisco Contemporary Music Players, Application # OS-1644

##### **7. *Comments:*** May include items on and off the agenda, as well as future meeting agenda items.

A) Grants and Panel Committee

B) Staff

C) Public

##### **8. *Adjournment***

**EXECUTIVE COMMITTEE:**

**1. *Public Meeting Agenda*** – April 30, 1998 **(TAB L)**

**2. *Program Review***

A) Strategic Plan Discussion and Reports

**3. *Artists Intellectual Property Rights Advisory Committee***

**4. *Comments:*** May include items on and off the agenda, as well as future meeting agenda items.

A) Executive Committee

B) Staff

C) Public

**5. *Adjournment***

**Notes:** 1. *Votes are recommendations and are considered by the full Council at a future meeting.*  
2. *Public testimony may be time limited. Please make concise remarks.*